

CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS CITY HALL - 4TH FLOOR CONFERENCE ROOM
455 E. Calaveras Blvd.
7:00 PM – JANUARY 9, 2006

AGENDA (Revised - 1/4/06)

- I. ROLL CALL** Chairperson Marilyn Hay, Trinidad Aolin, Carmen Montano, Margie Stephens, Sonny Wang, Yu-Lan Chou, Lynne Estandarte
- Alternates: Ha Phan, Elpidio Estioko
- II. SEATING OF ALTERNATES**
- III. FLAG SALUTE**
- IV. APPROVAL OF MINUTES** November 21, 2005
- V. ANNOUNCEMENTS/CORRESPONDENCE**
- VI. CITIZENS FORUM**
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As a unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.
- VII. ADOPTION OF AGENDA** January 9, 2006
- VIII. UNFINISHED BUSINESS**
- 1. Library Building Project Update**
City staff will provide an update on the Library Building Project.
- Recommendation:** Note, Receipt and File.
- 2. Donor Subcommittee Update**
Committee members will provide an update on donor recognition program and designs from other cities.
- Recommendation:** Note, Receipt and File.
- IX. NEW BUSINESS**
- 1. Library Governance Study Update**
City Consultant, Ms. Ruth Metz, will provide a status report to the Commission on the current Library Governance Study. Ms. Metz will lead the Commission in a discussion of issues related to how the library is governed and operated.
- Recommendation:** Note, Receipt and Participate in discussion of issues.
- 2. Children's Developmental Art and Literacy Show**
Each year in April, the City of Milpitas observes the Month of the Young Child. As part of our April activities in 2005, a children's developmental art show entitled "Me and My Family" opened in the Community Room at the Milpitas Library. The exhibit included art produced by children ages 11 months through 12 years of age, from child care programs throughout Milpitas. The art pieces were selected by a sub-committee of the Milpitas Library Advisory Commission. Staff matted the chosen pictures, hung them in the Community Room, and produced an informational flyer explaining how children's art changes as they grow. For April

2006, the show theme will be "What I See" and include the artists' statements about their work, demonstrating how literacy and creativity develop concurrently.

Staff is requesting that the Milpitas Library Advisory Commission critique and provide feedback regarding the April 2005 show and again assist in planning for Month of the Young Child art show for April 2006.

Recommendation: Note, Receipt and File.

X. OTHER BUSINESS

1. **Friends of the Milpitas Library Report**
2. **County Librarian Report**
3. **Community Librarian Report**
3. **City Council Report**
5. **City Staff Report**
6. **Future Agenda items**

XI. ADJOURNMENT to scheduled meeting on March 20, 2006 at 7:00 p.m.

Public comment is allowed on agenda items that are of public interest. A recorded agenda or minutes on standard cassette or printed in large type is available upon request by the Recreation Services or City Clerk's Office for the visually impaired.

In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the Milpitas Community Center 48 hours prior to the meeting at (408) 586-3210, TDD (408) 586-3267.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION**

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

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